

Lake Tansi 2013 Golf Advisory Committee

MINUTES

Date: February 14, 2013

Time: 9:00 a.m.

Location: POA Conference Room

Present: Sheridan Misklevitz (Chairman), Janet Brooker, Will Collis, Mike Givens, Dan Kington, Todd Mathews, Matt Phipps

Absent: Paul Carothers, Georgia Jacobs

Next Meeting: March 21, 2013 @ 9:00 a.m.

I. Approval of Minutes

- The Minutes of the 1.31.13 meeting were emended and approved.
- John Lawry was added to list of recipients to receive copies of approved Minutes

II. Announcements / Pre-Agenda Items

- Matt gave an update on his progress to secure a “demo driving range mat” for evaluation prior to making commitments to purchase new mats for the range.
- Matt is considering increasing Ranger patrols to include more coverage during the 5 p.m. to 8 p.m. time slot - Rangers currently patrol 9 a.m. to 5 p.m. The expanded coverage will begin with Friday thru Sunday and could be increased to other days if necessary. Increased coverage is needed to deter vandalism to the course and to prevent unauthorized players from using the course. The Committee gave full support to Matt’s efforts to increase Ranger coverage. Matt will introduce this idea to the Ranger staff.

III. Agenda Items Covered in Meeting

- **Fertilizer and Pre-Emergent Sale**
 - ❖ Logistics for the annual fertilizer sale were discussed and members of the committee volunteered to help with the sale.
- **Fund Raising / Revenues**
 - ❖ The Committee had a brief but wide-ranging discussion about ways and means to raise revenue for golf course expenses and improvement projects.
 - The needs of the golf facilities are substantial and increasing extramural and intramural funding could relieve budgetary pressure in many ways, including but not limited to
 - Ways to take pressure off the FUNd tournament revenue as a primary provider for improvement projects
 - Ways to move golf course maintenance away from a “critical maintenance only” budget position
 - Ways to move the golf course closer to a non-subsidized budget status

- ❖ Matt suggested we consider a raffle to accompany the Club Championship Tournament as one means to raise revenue that could specifically target some of the items on the 2013 Projects List. The Committee agreed that he should pursue this idea: some of the parameters for the raffle might be:

- The prize would be an “All Inclusive Annual Plan – Single” for 2014. The 2013 value for this plan is \$1800
- Eligibility to participate in the raffle may be contingent upon participation in the club championship tournament – more discussion needed on this option.
- A cost per ticket item might be in the range of \$10-\$20.
- No limit to the number of tickets that can be purchased
- A raffle revenue target could be in the range of \$4000 - \$5000.
- If successful, this revenue could cover one of the major budget items on the projected 2013 Projects List – it was suggested that perhaps this money could be set aside for the repair of drainage problems on the #3 and #5 greens.

➤ **Course Superintendent Report**

- ❖ Todd indicated that that we are basically in “maintenance only” mode due to three consecutive budget reductions. But, there are a few normal maintenance items that could be classified as projects:

- We built a sand bottle container for use when golfers make the turn.
- We are making new tee markers.
- Bradford pear pruning near the pavilion and around the club grounds.
- Dead or diseased tree removal and stump removal.
- Monkey grass transplantation project (i.e. #10 tee area, etc.).
- Adding sand to bunkers where needed.
- Try to improve aesthetics between 19th hole and pro shop.
- New bag stand and other neatening work around the club grounds.
- Painting at our restrooms.
- Mulching.

- ❖ Additionally, a few other recurring maintenance items that will take place this spring include:

- Green and tee aerification on March 25th and 26th.
- Solid tine aerification in the fairways and roughs.
- Pre emerge application.
- Broadleaf weed control.
- Chemical control of poa annua seed head production on the greens.

➤ **2013 Proposed Project List**

❖ Sheridan polled the committee to prioritize the list of potential 2013 projects that need to be funded. The results of the poll produced the list cited below, with an average rating score for each item (numbers represent the average of priority ratings from the Committee, lower scores represent higher ratings). This list served as the starting point for Committee deliberations on the 2013 Project List

- Fix drainage problem on #17 fairway. [2.8]
- Replace driving range mats [4.3]
- Renovate/ remodel practice facility [4.6]
- Finish refurbishment of restrooms #5. #15 [5.8]
- Construct temporary greens #3, #5 [6.3]
- Repair leaking dam on #16 & #17 [6.8]
- Bermuda grass project [7.2]
- Rebuild #3 and #5 greens [7.4]
- Cart path repair – 550 linear feet [7.6]
- Renovate landscape in front of pro shop [8.1]
- Build a practice bunker at s sit TBD [8.2]
- Relocate #8 blue tees to area of white tees [9.1]

❖ After considerable deliberation, the list below emerged as a prioritized 2013 Project List to be funded by FUNd Tournament resources. The goal was to select doable, fundable projects that were of the highest priority: Listed in order of priority, the items include:

Priority	Project Description
1	Bermuda Grass Project (\$300) <ul style="list-style-type: none"> • Ongoing - On Previous Proposed Project List
2	Replace Driving Range Mats – (\$2,000 - \$6,000) <ul style="list-style-type: none"> • (On Previous Proposed Project List) • Have sample to be evaluated • May only have to replace hitting mats and repair stance area with heavy duty outdoor carpet
3	Improve Playability of #8 From Blue Tees <ul style="list-style-type: none"> • Todd to cut down trees
4	Repair Leaking Dam on #16 and #17 (\$3,400) <ul style="list-style-type: none"> • Work to be completed by outside contractor
5	Fix Drainage Problem on #17 Fairway – (Need Cost Estimate) <ul style="list-style-type: none"> • Repairs to be completed by Todd & crew • Construct several drainage pipes parallel to length of fairway from Red Tee Box to pond in front of green • One ditch per day to be completed by about 10:30 AM • Interference with play will be minimal • Install and evaluate if this also solves problem in rough area to the right of cart path
6	Improve Drainage on #3 and #5 Greens (\$2,000 - \$3,000) <ul style="list-style-type: none"> • Funding to be provided by proceeds from a raffle associated with POA Club Championship • Repairs to be completed by Todd & crew • Install vertical drains at several locations on greens

7	Renovate / Remodel Practice Facility - (Need Cost Estimate) <ul style="list-style-type: none"> • New 4,000 sq. ft. Putting Green (On Previous Proposed Project List) • Trees Around #1 Men's Tee (On Previous Proposed Project List) • Relocate Starter Shed • New Practice Bunker (this item may be removed from list) <ul style="list-style-type: none"> • There is not a good site for a practice bunker and the cost of construction and upkeep may supersede any possible benefits to membership.
8	Cart Path Repair - 550 Linear Feet (\$6,600) <ul style="list-style-type: none"> • (On Previous Proposed Project List)
9	Renovate Landscape in Front of Pro Shop <ul style="list-style-type: none"> • Need plan before approving this project

❖ The following items were excluded or modified significantly from previous projects list – rationale included for each item.

- Rebuild #3 and #5 greens
 - Committee recommends a scaled-back version for fixing these greens: rather than do a complete rebuild, a new draining system will be installed. This can be done without too much disruption of play.
 - The drainage system for #3 and #5 greens could be funded by proceeds from the raffle for the Club Championship Tournament.
- Construct temporary greens for #3 and #5
 - Project is moot point if we decide not to do a complete rebuild
- Refurbishment of restrooms
 - This project was assigned to a vendor under contract and paid for by the FUNd Tournament: the project is nearly complete with finishing touches to be completed when the weather gets better.

IV. Plans of Action for Future Meetings

- **Continue to Develop Prioritized 2013 Projects List**
- **Golf Professional Report**
 - **Budget outlook for 2013 and beyond**
 - **Status of golf staffing for 2013**
- **Report from POA Board Representative**

V. Adjournment

Meeting was adjourned at 11:30 a.m.